



*Critical to our success is an engaged community and knowledgeable and experienced staff.*

### **Town Council Values**

- *Support Crested Butte's quality of life*
- *Promote resource efficiency and environmental stewardship*
- *Encourage a sustainable and healthy business climate*
- *Maintain an authentic and unique community*
- *Remain fiscally responsible*
- *Continue thoughtful management of our historic character*
- *Seek collaborative solutions to regional and local issues*

## **AGENDA**

### **Town of Crested Butte**

### **Regular Town Council Meeting**

### **Monday, December 3, 2018**

### **Council Chambers, Crested Butte Town Hall**

*The times are approximate. The meeting may move faster or slower than expected.*

#### **6:00 WORK SESSION**

1) Presentation by Kari Commerford from GCSAPP on Community Risk and Protective Factors.

**6:20** 2) Presentation on Results of 2018 Town Census.

#### **7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

#### **7:02 APPROVAL OF AGENDA**

#### **7:04 CONSENT AGENDA**

1) November 19, 2018 Regular Town Council Meeting Minutes.

2) Adoption of Updated Personnel Handbook.

3) Resolution No. 29, Series 2018 - A Resolution of the Crested Butte Town Council Approving the Replat of Block 76, Paradise Park Subdivision, Town of Crested Butte.

4) Approval of the 2018 Arbor Day Proclamation and Tree City USA Application for Certification.

5) Engagement Letter with Sullivan Green Seavy LLC for Town Attorney Services.

6) Approval of Fall 2018 Grant Awards Funded by 2019 Budget.

*The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.*

#### **7:06 PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

#### **7:15 STAFF UPDATES**

#### **7:25 PUBLIC HEARING**

1) Ordinance No. 27, Series 2018 - An Ordinance of the Crested Butte Town Council Authorizing the Amendment of Land Use Conditions and Restrictive Covenants.

**7:35** 2) Resolution No. 26, Series 2018 - A Resolution of the Crested Butte Town Council Adopting the Budget and Appropriating Sums of Money for the Town of Crested Butte, Colorado for the Fiscal Year Beginning the First Day Of January 2019, and Ending the Last Day of December 2019, Estimating the Amount of Money Necessary to be Derived from Revenue Sources, and Setting Forth the Total Estimated Expenditures for Each Fund.

#### **8:10 OLD BUSINESS**

1) Discussion on The Corner at Brush Creek Housing Project.

#### **8:30 NEW BUSINESS**

1) Resolution No. 27, Series 2018 - A Resolution of the Crested Butte Town Council Adopting Certain Fees and Charges for the Fiscal Year 2019.

**8:35** 2) Resolution No. 28, Series 2018 - A Resolution of the Crested Butte Town Council Adopting the Mill Levy for the Town of Crested Butte, Colorado for the

Fiscal Year 2019, Beginning the First Day of January 2019 and Ending the Last Day of December 2019.

**8:40** 3) Settlement and Release Agreement Resolving Any and All Claims and Issues Between the Town and Claimant Related to the Long-term Rental Covenant Asserted in Civil Action No. 2016CV30080.

**8:50** 4) Ordinance No. 28, Series 2018 - An Ordinance of the Crested Butte Town Council Authorizing the Release of Land Use Conditions and Restrictive Covenants.

**9:00** 5) Ordinance No. 29, Series 2018 - An Ordinance of the Crested Butte Town Council Authorizing the Release Of Land Use Conditions And Restrictive Covenants.

**9:10** 6) Discussion on Crested Butte Community School 8<sup>th</sup> Street Realignment Project for 2019.

**9:35** **LEGAL MATTERS**

**9:40** **COUNCIL REPORTS AND COMMITTEE UPDATES**

**9:55** **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**10:05** **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, December 17, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, January 7, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, January 22, 2019 - 6:00PM Work Session - 7:00PM Regular Council

**10:10** **EXECUTIVE SESSION**

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, regarding the Town Manager Annual Review.

**10:40** **ADJOURNMENT**